## **Teleconference Agenda**

## FRIDAY, April 10, 2020, 9:30 AM - 11:00 AM MDT

Idaho State Department of Agriculture Building 2270 Old Penitentiary Rd, Boise ID 83712

Conference Rooms Main A

Call-in no: 208-332-8658

Portions of this meeting may be held in Executive Session in accordance with Chapter 23, Title 67, Idaho Code. Business conducted during the meeting will be continuous, advancing through the agenda as time and discussion permit.

++ Indicates action items that may require a vote consistent with Idaho Code § 74-204(4).

Time	Agenda Item/Presenter
9:30 AM	Call to order and welcome (Pierce)
++	1. Review and approve minutes from February 7, 2020 meeting and March 20, 2020 emergency Board meeting (Pierce)
	2. Discuss coronavirus regulatory impacts (Brown & Sheehan)
	3. Executive Director updates (Brown) a. Renewals 2020 b. Online Applications c. COHE Update d. Misc. Projects and Updates
	4. Executive Order 2020-05 and budget discussion (Brown)
	Adjourn

Attendees: Rob Pierce, DVM, President

Jeff Heins, DVM, Vice President Wayne Cutler, DVM, Member Larry Nisle, Public Member

Billy Maupin, DVM Liaison Officer Karen Sheehan, Deputy Attorney General Linda Kay, Technical Records Specialist

Onsite: Jeremy Brown, Executive Director